

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, SEPTEMBER 1, 2011
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

ADMINISTRATIVE BUSINESS

1. Reorganization of the Board of County Commissioners' Office and the Office of the County Manager and the Official Announcement of the County Manager – Dave Dunn, Office of the County Manager

Motion to officially appoint Mr. Dave Dunn as County Manager. (Mr. Dunn had previously served in an acting capacity.)

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Motion to officially appoint Mr. Mike Gastley as Assistant County Manager. (Mr. Gastley had previously served in an acting capacity.)

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter			X			

Motion to approve the creation of a grants specialist position in the Office of the County Manager.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray			X			
Delauter			X			

WORKSESSION

1. Appointments/Reappointments to Boards/Commissions/Committees – Joyce Grossnickle, Office of the County Manager

Adult Public Guardianship Review Board

Motion to reappoint Ms. Cathy Hanson to serve a three-year term to expire June 30, 2014, and to appoint Ms. C. Jean Doyle to fill an unexpired term to expire June 30, 2014.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

Commission for Women

Motion to appoint Ms. Christine Ferguson to fill an unexpired term to expire June 30, 2014.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Partnerships (Privatization) and Efficiencies Citizens Advisory Committee

Motion to appoint:

Citizens – Mr. Jim Grimes, Mark Kreslins, Esquire, Mr. Don Linton and Seymour Stern, Esquire

County Employee – Leigh Fields and Gary Hessong

Municipal – Carroll Jones, Mayor, City of Brunswick

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

2. Priority 2 Draft Text Amendments – Eric Soter and Shawna Lemonds, Community Development Division

Motion to initiate text amendments and take through the public hearing process.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

3. Resolution to Accept Surety Bonds to Guarantee Certain Developer Funded and Constructed Public Improvements – Kathy Mitchell, Office of the County Attorney

Motion to adopt the resolution with minor changes to #6 and #8.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter						X

CONSENT AGENDA

BID AWARDS

1. Purchasing Memo #12-031, PeopleSoft Pension Module Maintenance and Support (Sole Source Renewal)
Award to: Oracle America, Inc.
Award amount: \$36,048.73

2. Purchasing Memo #12-037, Long Distance, Toll Free and Conference Services (Piggyback Contract)

Award to: Verizon

Award amount: Estimated nine month contract cost: \$34,903.00

BUDGET TRANSFERS

1. #BT-11-189, Department of Aging, Citizens Services Division
2. #BT-12-034, Parks and Recreation Division

GRANTS

1. Renewal of Promoting Safe and Stable Families Memorandum of Agreement – Shelly Toms, Citizens Services Division
2. FY 2012 Services Contract Agreement for Family Support Center and Budget Transfer – Shelly Toms, Citizens Services Division
3. FY 2012 Emergency Medical Dispatchers Training Grant Application – Chip Jewell, Emergency Management Division

Motion to approve consent agenda as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve		X	X			
Gray	X		X			
Delauter			X			

ADMINISTRATIVE BUSINESS

1. Bid Award - Purchasing Memo #12-034, Legal Services for the Department of Social Services

Motion to approve Purchasing Memo #12-034.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

2. Communications Site Agreement Between the Board of County Commissioners and the City of Brunswick – Jack Markey, Emergency Management Division

Motion to approve the agreement.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve			X			
Gray	X		X			
Delauter		X	X			

3. Frederick County GIS Consolidation and Subsequent Budget Transfer – Sherry Weakley, Interagency Information Technologies Division

Motion to approve the consolidation and the subsequent budget transfer.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Topic – To discuss the acquisition of real property for a county road project.

- Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To consider a resolution of litigation.

Topic - To discuss the possible resolution of pending litigation with the county's attorneys, county staff and other individuals.

Motion to go into closed session.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

I. **ADJOURN**

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov